

July 11, 2000

TO: Members of the MAG PSAP Managers Group

FROM: Susan MacFarlane, Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 20, 2000 - 9:00 a.m.  
Rural Metro/Southwest Ambulance (See Map)  
4141 N. Granite Reef  
Scottsdale, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (480) 350-8747.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

#### TENTATIVE AGENDA

- |   |  |
|---|--|
| 1. <u>Call to Order</u>   |  |
| 2. <u>Approval of May 25, 2000 Meeting Minutes</u>  | 2. Review and approve minutes of May 25, 2000 meeting. |
| 3. <u>Presentation on Maricopa County Sheriff's Office Animal Cruelty Program</u>   | 3. For information and discussion.                     |
| The Director of the Maricopa County Sheriff's Office Animal Cruelty Program will present information on their program and how it relates to the PSAP. |  |
| 4. <u>ALI Audit Trail Report</u>  | 4. For information and discussion.                     |
| U.S. West will provide a report explaining the monthly Audit Trail Reports PSAP   |  |

Managers receives each month from U.S. West. Specific questions may be submitted by calling 602 262-6260.

5. U.S. West Customer Service Report

U.S. West will provide a report regarding service related items of interest to the PSAP Managers.

6. U.S. West Maintenance Report

U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers.

7. ADOA Report

Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the state.

8. MSAG Information Report

Maricopa County Sheriff's Office will provide a report regarding the Master Street Address Guide (MSAG).

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.